



Minutes of the
City Commission for the City of Traverse City
Joint Study Session
with the Traverse City Light and Power Board
February 10, 2014

A joint study session of the City Commission of the City of Traverse City and Traverse City Light and Power Board was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem James Carruthers, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: Barbara D. Budros, Jeanine Easterday.

Mayor Michael Estes presided at the meeting.

1.

Presentation of Traverse City Light and Power's Strategic Plan and general discussion regarding other Traverse City Light and Power matters.

The following addressed the Commission:

Tim Arends, Traverse City Light and Power Executive Director
Jessica Wheaton, Traverse City Light and Power Marketing and
Communications Coordinator

2.

Public Comment.

The following addressed the Commission:

John Noonan, 908 South Union Street

Roger Griner, 316 Michigan Avenue, Frankfort

Jay Ruzak, 1944 Carroll Road, Peninsula Township, Maritime Heritage
Alliance

Marsha Smith, 529 Washington Street, Rotary Charities and Rotary Camps
and Services Executive Director

Randy Smith, Williamsburg

Fred Sitkins, Boyne City, Inland Seas Education Association President

Rick Buckhalter, 932 Kelley Street

Chris Maxbauer, 503 West Eighth Street

There being no objection, Mayor Michael Estes declared the meeting
adjourned at 9:00 pm.

Benjamin C Marentette, CMC
City Clerk

Approved: _____, _____
(Date) (Initials)